

U.S. Department of Justice  
United States Marshals Service**ORIGINAL****PROCESS RECEIPT AND RETURN**Instructions for "Service of Process by the U.S. Marshal"  
on the reverse of this form.

PLAINTIFF United States of America	COURT CASE NUMBER 1:CV-01-1084
DEFENDANT \$1,790,021.00 in U.S. Currency	TYPE OF PROCESS Personal - Cmpl't, Warr. Summons
<b>SERVE</b> ➔ <b>AT</b>	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN \$1,790,021.00 in U.S. Currency ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) USMS - Scranton, Pa 01-DPA-387346

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:	Number of process to be served with this Form - 285	
Theodore B. Smith, III, AUSA U.S. Attorney's Office 228 Walnut Street P.O. Box 11754 Harrisburg, PA 17108	Number of parties to be served in this case	
	Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Service):

Fold

Fold

Serve the above property with the attached Verified Complaint of Forfeiture, Warrant and Summons.

SCRANTON

JUN 26 2001

Signature of Attorney or other Originator requesting service on behalf of: <i>Theodore B. Smith</i>	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER (717) 221-4482	DATE 6/30/01
--	---	------------------------------------	-----------------

**SPACE BELOW FOR USE OF U.S. MARSHAL ONLY — DO NOT WRITE BELOW THIS LINE**

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process 1	District of Origin No. 67	District to Serve No. 67	Signature of Authorized USMS Deputy or Clerk <i>John Rook</i>	Date 6/22/01
---	--------------------	------------------------------	-----------------------------	--	-----------------

I hereby certify and return that ☒ I have personally served, ☐ I have legal evidence of service, ☐ I have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above) As Directed	<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.
Address (complete only if different than shown above)	Date of Service 06/26/01 Time 0930 am Signature of U.S. Marshal or Deputy <i>W. A. Re</i>

Service Fee \$45.00	Total Mileage Charges (including endeavors) —	Forwarding Fee —	Total Charges \$45.00	Advance Deposits	Amount owed to U.S. Marshal or	Amount of Refund
------------------------	--	---------------------	--------------------------	------------------	--------------------------------	------------------

REMARKS: